



Proposed Agenda, April 20, 2021

Virtual, 7:00 – 8:30 PM

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/618217021>

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|----|--|------------------|---------|
| 1. | Welcome and Call to Order | Pat Hussey | 7:00 PM |
| | A. Opportunity for Public Comment | | |
| | B. Reading | Sharon Chang | |
| | C. Establish Quorum | Hussey | |
| | D. Overview of Meeting Agenda and Objectives | Hussey | |
| 2. | Approval of March 16, 2021 Meeting Minutes | Ruth Bandler | 7:15 PM |
| | <i>Motion: I move for the approval of March 16, 2021 Meeting Minutes</i> | | |
| 3. | Treasurer's Report and Budget Update | Clayton Austin | 7:20 PM |
| 4. | Cultural Art's Manager's Report | Megan DuBois | 7:30PM |
| | A. Performance Status and Calendar Update | | |
| | B. Spotlight | | |
| 5. | Business Update | | 7:45 PM |
| | A. Art Screen Update | Steve Latourette | |
| | B. Language Arts 123 Update | Chang | |
| | <i>Motion: I move to approve the 2021 Language Arts Competition Winners with the following prize awards as approved by the COA at its December 2020 meeting:</i> | | |
| | 4th - 5th Grade category: | | |
| | • First Prize - KD2 (Audrey Hebert) - \$100 | | |
| | • Runner-up - KD9 (Ezra Wincele) - \$50 | | |
| | Adult category: | | |
| | • First Prize - A4 (Marisa D'Orazio) - \$300 | | |
| | • Runner-Up - A7 (Dan O'Brien) - \$150 | | |
| | C. Performance Committee Update | Melissa Grow | |
| | i. Arts Awards and Recognition Update | Mary Lechter | |
| | ii. Bonita Lestina Performance Update | Grow | |
| | D. Public Art | Carol Caputo | |
| | E. Grants | Pat Gallagher | |
| | F. Other Committee Updates | | |
| 6. | New/Old Business | | 8:15 PM |
| 7. | Adjourn | | 8:30 PM |